

**GOVERNANCE AND MEDICAL CONTROL VISION COMMITTEE
MINUTES
SEPTEMBER 21, 1999**

**MEMBERS
PRESENT**

Chuck Baucom, Chair
Ron Blaul, Co-Chair
Joe Barger, M.D.
Michael Harris
Gerald Simon
Virginia Hastings
Ray Johnson, M.D.
Richard Mayberry
Bill McCammon
Gerald Simon

**MEMBERS
ABSENT**

Jennifer Hardcastle, R.N.
Kelly Hubbell, R.N.
James Ridenour
Kevin White

**ALTERNATES
PRESENT**

Sheldon Gilbert
Mike Osur
Lou Meyer

**ALTERNATES
ABSENT**

Ron Mayfield

EMSA STAFF

Maureen McNeil
Richard Watson

GUESTS

Steve Andriess
Dorothy Bizzini
Mike Frenn
Dave Nivens
Jan Ogar, R.N.
Kent Robbins, M.D.
Mike Rossini, M.D.
Angelo Salvucci, M.D.
Tim Sturgill, M.D.
Mike Williams

I. Welcome and Introductions

Chuck Baucom welcomed the committee members and asked for self introductions.

II. Brief Background of Committee Work

Chuck Baucom explained that the Governance Committee had three focus groups that developed material and then presented it to the Committee. This process worked well *during the first phase* and he would like to continue using focus groups for this process.

III. Establish Voting Groups/Members

The membership was reviewed and there was a discussion of what other groups should be added. It was suggested that CNA, CSFA, Healthcare Association (Bob David), and SEIU be invited to take part. EMSA will send a letter to them requesting their participation.

IV. Review/Establish Reimbursement Distribution & Process

EMSA will develop an information package for each member. *The north vs. south travel process will be followed.*

V. Establish Work Process

EMSA will send an email to all members and alternates with the Governance list serve address.

Members will use Rich Text Format when developing and sharing documents.

There was some discussion on the moratorium. It was suggested that there be a Ahotplate® focus group to work on 3-4 issues and take steps (develop legislation) to implement as soon as possible. Kevin White, CPF, said he would be willing to go to CPF and request an extension beyond March 2000 if definitive action to improve the EMS system is being taken. The group felt that Aquick fixes® were good, but that the more difficult issues should also be tackled immediately. *The group also felt that the moratorium should not be the focus of the groups efforts nor drive the process.*

It was felt that focus groups should be established now and ask for volunteers to serve on the groups. Chairs Baucom and Blaul will review the NHTSA assessment document and determine which recommendations are not covered in the vision document.

Focus Group #1 - Vision Objectives 2, 3, & 6 - Ron Blaul (lead), Joe Barger, M.D., Sheldon Gilbert, Ray Johnson, M.D.

Focus Group #2 - Vision Objectives 1, 4, 5, & 17 - Chuck Baucom (lead), Mike Osur, Kevin White.

Focus Group #3 - Vision Objectives 15 & 16 - Bill McCammon (lead), Mike Harris, Virginia Hastings, Lou Meyer, Gerald Simon, Kevin White.

Focus Group #4 - Vision Objectives 10 & 11 - Kevin White (lead), Ron Mayfield, Jim Ridenour, Kent Robbins, M.D. (add Mike Harris)

The leads have the task to coordinate the activities of their group, review the objectives/remedies and develop a conceptual list of bullets on how to accomplish. Information can be provided to other Governance members on the list server to gather input. Recommendations will be provided at the November 16, 1999, 5:00 p.m. - 7:00 p.m. *meeting* in San Francisco

VI. Process to Move Implementation Strategies to Management Team

The group's goal should be to reach a consensus. If consensus cannot be reached, it should be brought back to the group to determine what to do. Majority and minority opinions may be used.

VII. Meeting Dates - Full Committee and Focus Groups

The next meeting will be November 16, 1999, 5:00 p.m.- 7:00 p.m. in San Francisco. Focus group leads should work with EMSA to set up conference ***calls and the work process for their focus group.***